

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2020 — Agenda Item VI(g)

Resolution No. 20-24

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE
FROM THE COUNTY OF LOS ANGELES A TRANSFER OF
APPROXIMATELY 3.4 ACRES, APNS 4473-020-900,
901, 902, 903 AT EL SOL BEACH,
CITY OF MALIBU**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the acceptance of transfer from the County of Los Angeles of the approximately 3.4-acre property, APNs 4473-020-900, 901, 902, 903, will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated November 6, 2019;
4. AUTHORIZES the acceptance of the transfer of the approximately 3.4-acre property, APNs 4473-020-900, 901, 902, 903, from the County of Los Angeles; and
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of March, 2020.

Date:

Executive Officer